

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
UNITED STATES OF AMERICA,

Plaintiff,

-against-

\$136,096.57 FORMERLY ON DEPOSIT IN  
CAPITAL ONE BANK ACCOUNT 7528402644,  
HELD IN THE NAME OF "CONCILIATION USA,  
INC.," AND ALL FUNDS TRACEABLE  
THERE TO, INCLUDING ACCRUED  
INTEREST,

and

\$285,874.95 FORMERLY ON DEPOSIT IN  
KEARNY BANK ACCOUNT 294401377, HELD  
IN THE NAME OF "TRM MULTISERVICE  
LLC," AND ALL FUNDS TRACEABLE  
THERE TO, INCLUDING ACCRUED INTEREST,

Defendants-*in-rem*,

and

CONCILIATION USA INC. (AKA  
"CONCILIATION CORP.),

Claimant.

ANALISA TORRES, District Judge:

On July 8, 2022, the Court order that Claimant retain new counsel and that the counsel should enter an appearance in this matter by August 8, 2022. The Court warned that failure to do so would preclude Claimant from participating in this matter. ECF No. 35 at 3. No counsel for Claimant has entered an appearance. Accordingly, by **August 17, 2022**, the Government shall inform the Court how it plans to proceed.

SO ORDERED.

Dated: August 10, 2022  
New York, New York

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
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DATE FILED: 8/10/2022

21 Civ. 174 (AT)

**ORDER**



ANALISA TORRES  
United States District Judge